

	Eastern Regional Advisory Committee (RAC) Meeting October 28, 2008 Minutes 9:00 a.m. - 12:00 p.m. Chesapeake Community College	
Agenda Item	Discussion	Decisions/Follow-up
Welcome & Introductions <ul style="list-style-type: none"> • Introduction of Staff • Review of September's Meeting Minutes • Review of September's Evaluations 	<ul style="list-style-type: none"> • Tim Meagher, Co-Chair, welcomed everyone to the meeting. • Introductions occurred. • Tim Meagher reviewed the September RAC meeting minutes and today's agenda. • Mary Yancey explained what goes on during the course of the year through the four meetings. • Mary also reviewed today's meeting agenda along with the next meetings schedule. The next meeting will be March 21, 2009. • Carrie Feher mentioned that the resource services locator may be coming to the meetings in the future which will help bridge some gaps between case managers and their clients. • Tim Meagher reviewed the evaluations from the September's meeting. Results were favorable. • Tim introduced Dionna Robinson to give the MSM Programs Presentation. 	N/A
Prevention <ul style="list-style-type: none"> • MSM Supplement & MSM Strategic Plan 	<ul style="list-style-type: none"> • Dionna Robinson gave a presentation on MSM Programs that are working today to help with prevention currently in the state of Maryland. • She started by sharing the AIDS Administration Mission Statement which is to reduce the transmission of HIV in the State of Maryland. • Dionna explained the MSM Strategic Plan which responded to findings from behavioral surveillance. • The current projects in action on the Eastern Shore are HIV Counseling, Testing, and Referral programs as well as HIV Partner Services. • Planned projects Dionna explained are Non-Racially-Identified RISE (Rewriting Inner Scripts) via Request for Proposals. Also InSpot Maryland (online referral resource and partner notification system). • Dionna also explained the Transgender Response Team which was established in 2007 by the AIDS Administration. (All topics found in folders/handouts) 	N/A
Review Regional Services	<ul style="list-style-type: none"> • Carrie Feher explained the regional input from SCSN. • She also reviewed the brainstorming session from the last meeting 	N/A

<ul style="list-style-type: none"> • Regional Input from SCSN • Review from brainstorming sessions 	<p>in September. Carrie went over some of the gaps in Case Management. Transportation, funding, and case overloads were all mentioned during the session.</p> <ul style="list-style-type: none"> • The positive feedback mentioned was support groups, collaboration between health programs, and the expansion of rapid testing is also a positive. 	
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<p>Priority (Ranking) Setting: HIV Care Services</p> <ul style="list-style-type: none"> Process and Voting 	<ul style="list-style-type: none"> Glenn Clark introduced the HIV Care Prioritization Presentation for the Use of Part B Funding for the Eastern Region. He began by reviewing the Maryland AIDS Administration Mission Statement. Next Glenn explained how the AIDS Administration receives funds from the Federal Health Resources and Services Administration (HRSA) under Part B of the Ryan White Treatment Modernization Act. He also went over the purpose of Part B and how the Ryan White Funds are required to be “funds of last resort”. Glenn then asks participants to review the HRSA definitions of service categories handout. Part B funding was broken down into where the dollars go and also Glenn explained some other funding streams for services for people living with HIV. Glenn asked participants to do a Quick Needs Assessment to tell what participants think are the greatest service needs in the HIV community. Next, participants prioritized and ranked in order the services they think the AIDS Administration should spend Part B dollars on. Tim Meagher and Mary Yancey facilitated the prioritization exercise. The rankings are located to the right of this column. 	<p>Support Services Ranking in the Order Attendees Voted</p> <ol style="list-style-type: none"> Non- Medical Case Management Medical Transportation Emergency Financial Assistance Psychosocial Support Services Housing Services Food Bank/Home Delivered Meals Outreach Services Child Care Services <p>Core Services</p> <ol style="list-style-type: none"> Medical Case Management Oral health Care Mental Health Services Substance Abuse Services (outpatient) Primary Medical Care Medical Nutritional Therapy <p>Quick Needs Assessment Ranking in the Order Attendees Voted</p> <p>Core Services</p> <ol style="list-style-type: none"> Primary Medical Care Medical Case Management Oral Health Care Mental Health
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A Time to Reflect on 2008 <ul style="list-style-type: none"> Eastern Regional Advisory Committee 	<ul style="list-style-type: none"> Tim Meagher and Mary Yancey presented a reflection presentation on the years accomplishments and goals. Mary asked the participants for feedback and what could be done better. She also reviewed accomplishments and asked what could be accomplished in 2009. Glenn Clark added that participant feedback is crucial in improving the meetings. 	N/A
Wrap Up <ul style="list-style-type: none"> Completing Evaluations Announcements 	<ul style="list-style-type: none"> Tim Meagher asked if there were any questions or comments about today's meeting. He also reminded everyone about evaluation forms. Announcements were made. Tim Meagher encouraged everyone to comment on services such as dental and health services for clients. Glenn Clark made an announcement about Part D Medicare encouraging everyone to apply before December 31, 2008. If you are eligible you must apply before then. Emails will be going out showing all the clients who received a letter. Next meeting will be March 31, 2009 at Chesapeake College – AUD -01, Todd Performing Arts Center 30 attended today's meeting. 	Evaluation results will be shared in the future.

Childcare Payment Requests: 0

Travel Expense Requests: 2